



REDEVELOPMENT AUTHORITY MINUTES

The Redevelopment Authority met on **Thursday, November 14, 2013 at 7:30 A.M.** in the City Attorney's Office, 3rd Floor of City Hall, 828 Center Avenue. Chairperson Roberta Filicky-Peneski presided.

Present: Roberta Filicky-Peneski, Ed Surek, Steven Harrison, David Gass, Ald. Don Hammond, and David Sachse

Excused: Amy Horst

Staff present: Chad Pelishek, Jim Amodeo, Mayor Vandersteen, and Janet M Duellman

The meeting was called to order at 7:31 am and the Pledge of Allegiance was recited.

Approval of minutes November 6, 2013 meeting.

David Gass moved to approve, Steve Harrison seconded.

Motion passed unanimously.

Motion to convene in closed session under the exemption contained in Sec. 19.85(1)(g), Wis. Stats., for the purpose of conferring with legal counsel for the RDA who is rendering oral advice concerning strategy to be adopted by the RDA with respect to the Bon-Ton store.

Steve Harrison moved to go into closed session, Ald. Don Hammond seconded.

Motion passed unanimously on roll call vote.

Steve Harrison moved to go into open session, Ald. Don Hammond seconded.

Motion passed unanimously on roll call vote.

Motion to convene in closed session under the exemption contained in Sec. 19.85(1)(e), Wis. Stats. for the purpose of deliberating the possible purchase of public property and a Business Development Loan with Yinko Designs, where competitive or bargaining reasons require a closed session.

Steve Harrison moved to go into closed session, Ald. Don Hammond seconded.

Motion passed unanimously on roll call vote.

Dave Gass excused himself for the Yinko discussion due to conflict of interest.

David Sachse moved to go into open session, Ald. Don Hammond seconded.

Motion passed unanimously on roll call vote.

Adjournment

Ald. Don Hammond motioned to adjourn, David Sachse seconded. Motion passed unanimously.

Being no further business, the meeting adjourned at 8:22 am.

Janet M Duellman
Recording Secretary